TYPE I-FOIA

# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-01546-TSC

MUSLIM ADVOCATES et al v. UNITED STATES

DEPARTMENT OF STATE et al Assigned to: Judge Tanya S. Chutkan

Case: <u>1:17-cv-02080-TSC</u>

Cause: 05:552 Freedom of Information Act

**Plaintiff** 

**MUSLIM ADVOCATES** 

Date Filed: 06/28/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

#### represented by Johnathan James Smith

**MUSLIM ADVOCATES** 

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**Plaintiff** 

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represented by Johnathan James Smith

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Sirine Shebaya

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**Diala Shamas** 

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Nimra H. Azmi

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V.

**Defendant** 

UNITED STATES DEPARTMENT OF STATE

represented by William Mark Nebeker

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ATTORNEY TO BE NOTICED

**Defendant** 

UNITED STATES DEPARTMENT OF

HOMELAND SECURITY

represented by William Mark Nebeker

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**Defendant** 

UNITED STATES CUSTOMS AND

BORDER PROTECTION

represented by William Mark Nebeker

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**Defendant** 

UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES represented by William Mark Nebeker

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ATTORNEY TO BE NOTICED

Date Filed Docket Text

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06/28/2018	1	CIVIL COVER SHEET filed by MUSLIM ADVOCATES, CENTER FOR CONSTITUTIONAL RIGHTS. (Attachments: # 1 Statement of related case form)(Shebaya, Sirine). (Entered: 06/28/2018)
06/28/2018	2	COMPLAINT against ALL DEFENDANTS (Filing fee \$ 400 receipt number 0090–5560468) filed by MUSLIM ADVOCATES, CENTER FOR CONSTITUTIONAL RIGHTS. (Shebaya, Sirine) (Entered: 06/28/2018)
06/28/2018	<u>3</u>	REQUEST FOR SUMMONS TO ISSUE filed by MUSLIM ADVOCATES, CENTER FOR CONSTITUTIONAL RIGHTS .(Shebaya, Sirine) (Entered: 06/28/2018)
06/28/2018	4	ERRATA <i>Complaint with exhibits</i> by MUSLIM ADVOCATES, CENTER FOR CONSTITUTIONAL RIGHTS. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E)(Shebaya, Sirine) (Entered: 06/28/2018)
06/29/2018	<u>5</u>	NOTICE of Appearance by Sirine Shebaya on behalf of ALL PLAINTIFFS (Shebaya, Sirine) (Entered: 06/29/2018)
06/29/2018	<u>6</u>	NOTICE OF RELATED CASE by CENTER FOR CONSTITUTIONAL RIGHTS, MUSLIM ADVOCATES. Case related to Case No. 17–cv–2080. (zmd) (Entered: 06/29/2018)
06/29/2018		Case Assigned to Judge Tanya S. Chutkan. (zmd) (Entered: 06/29/2018)
06/29/2018		SUMMONS Not Issued as to UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES DEPARTMENT OF STATE, U.S. Attorney, U.S. Attorney General, (zmd) (Entered: 06/29/2018)
06/29/2018	7	REQUEST FOR SUMMONS TO ISSUE filed by MUSLIM ADVOCATES.(Shebaya, Sirine) (Entered: 06/29/2018)
07/09/2018	<u>8</u>	NOTICE of Appearance by Johnathan James Smith on behalf of All Plaintiffs (Smith, Johnathan) (Entered: 07/09/2018)
07/10/2018	9	SUMMONS (1) Reissued Electronically as to UNITED STATES DEPARTMENT OF STATE (ztd) (Entered: 07/10/2018)
07/11/2018	<u>10</u>	SUMMONS (5) Issued Electronically as to UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (ztd) (Entered: 07/11/2018)
07/13/2018	11	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Nimra Azmi, :Firm—Muslim Advocates, :Address— PO Box 66408, Washington DC 20035. Phone No.—(202) 897—2622. Fax No.—(202) 508—1007 Filing fee \$ 100, receipt number 0090—5586438. Fee Status: Fee Paid. by CENTER FOR CONSTITUTIONAL RIGHTS, MUSLIM ADVOCATES (Shebaya, Sirine) (Entered: 07/13/2018)
07/14/2018	<u>12</u>	Corporate Disclosure Statement by CENTER FOR CONSTITUTIONAL RIGHTS, MUSLIM ADVOCATES. (Shebaya, Sirine) (Entered: 07/14/2018)
07/18/2018		MINUTE ORDER: Granting in part and denying in part 11 Motion for Admission Pro Hac Vice. Attorney Nimra H. Azmi may be heard in open court on behalf Plaintiffs, but may not file papers in this court. See Local Civil Rule 83.2(c)(2) ("An attorney who engages in the practice of law from an office located in the District of Columbia must be a member of the District of Columbia Bar AND the Bar of this Court to file papers in this Court."). Signed by Judge Tanya S. Chutkan on 7/18/18. (DJS) (Entered: 07/18/2018)
07/23/2018	<u>13</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES served on 7/17/2018; UNITED STATES CUSTOMS AND BORDER PROTECTION served on 7/17/2018; UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 7/17/2018; UNITED STATES DEPARTMENT OF STATE served on 7/16/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General

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		7/16/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/16/2018. (Answer due for ALL FEDERAL DEFENDANTS by 8/15/2018.) (Shebaya, Sirine) (Entered: 07/23/2018)
08/14/2018	<u>14</u>	NOTICE of Appearance by William Mark Nebeker on behalf of All Defendants (Nebeker, William) (Entered: 08/14/2018)
08/14/2018	<u>15</u>	MOTION for Extension of Time to File Answer by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 08/14/2018)
08/15/2018	<u>16</u>	RESPONSE re 15 MOTION for Extension of Time to File Answer filed by CENTER FOR CONSTITUTIONAL RIGHTS, MUSLIM ADVOCATES. (Shebaya, Sirine) (Entered: 08/15/2018)
08/17/2018		MINUTE ORDER: Granting Motion <u>15</u> for Extension of Time to Answer. Defendants shall answer or otherwise respond to the complaint by September 5, 2018. Future requests for the extension of any deadline by any party (or the parties jointly) must be made at least 48 hours prior to expiration of the deadline. Signed by Judge Tanya S. Chutkan on 8/17/18. (DJS) (Entered: 08/17/2018)
08/17/2018		Set/Reset Deadlines: Answer due by 9/5/2018. (tb) (Entered: 08/17/2018)
08/22/2018	<u>17</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Baher Azmy, :Firm—Center for Constitutional Rights, :Address—666 Broadway, 7th Floor, New York, NY 10012. Phone No. —212—614—6427. Fax No. —212—614—6422 Filing fee \$ 100, receipt number 0090—5653118. Fee Status: Fee Paid. by CENTER FOR CONSTITUTIONAL RIGHTS, MUSLIM ADVOCATES (Attachments: # 1 Declaration of Baher Azmy, # 2 Text of Proposed Order)(Smith, Johnathan) (Entered: 08/22/2018)
08/22/2018	<u>18</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Diala Shamas, :Firm—Center for Constitutional Rights, :Address—666 Broadway, 7th Floor, New York, NY 10012. Phone No. —212—614—6426. Fax No. —212—614—6422 Filing fee \$ 100, receipt number 0090—5653192. Fee Status: Fee Paid. by CENTER FOR CONSTITUTIONAL RIGHTS, MUSLIM ADVOCATES (Attachments: # 1 Declaration of Diala Shamas, # 2 Text of Proposed Order)(Smith, Johnathan) (Entered: 08/22/2018)
08/22/2018	<u>19</u>	NOTICE of Change of Address by Johnathan James Smith (Smith, Johnathan) (Entered: 08/22/2018)
08/24/2018		MINUTE ORDER: Granting <u>17 18</u> Motions for Leave to Appear Pro Hac Vice. Baher Azmy and Diala Shamas are hereby admitted pro hac vice to appear in this matter on behalf of Plaintiffs. Signed by Judge Tanya S. Chutkan on 8/24/18. (DJS) (Entered: 08/24/2018)
09/05/2018	<u>20</u>	ANSWER to Complaint by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES DEPARTMENT OF STATE.(Nebeker, William) (Entered: 09/05/2018)
10/24/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. The requirements of LCvR 16.3 and Rule 26(f) of the Federal Rules of Civil procedure appear to be inapplicable. IT IS HEREBY ORDERED that the parties shall meet and confer and propose a schedule for proceeding in this matter. The schedule shall address the status of Plaintiffs' FOIA request, the anticipated number of documents responsive to Plaintiffs' FOIA request, the anticipated date(s) for release of the documents requested by Plaintiffs, whether a motion for an Open America stay is likely in this case, whether a Vaughn index will be required in this case, whether and when either party anticipates filing a dispositive motion, and any other pertinent issues. The parties shall file a joint status report that addresses these issues and that contains a proposed schedule and proposed order by 11/19/18. Signed by Judge Tanya S. Chutkan on 10/24/18. (DJS) (Entered: 10/24/2018)

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10/25/2018		Set/Reset Deadlines: Joint Status Report due by 11/19/2018. (tb) (Entered: 10/25/2018)
11/19/2018	<u>21</u>	Joint STATUS REPORT by CENTER FOR CONSTITUTIONAL RIGHTS, MUSLIM ADVOCATES. (Shebaya, Sirine) (Entered: 11/19/2018)
11/28/2018		MINUTE ORDER: Having considered the parties' Joint Status Report <u>21</u> , it is hereby ordered that the parties shall file another joint report by 12/20/18. The report shall be accompanied by a proposed order. Signed by Judge Tanya S. Chutkan on 11/28/18. (DJS) (Entered: 11/28/2018)
11/28/2018		Set/Reset Deadlines: Joint Status Report due by 12/20/2018. (tb) (Entered: 11/28/2018)
11/28/2018		Set/Reset Deadlines: Joint Status Report due by 12/20/2018. (tb) (Entered: 11/28/2018)
12/18/2018	<u>22</u>	Joint MOTION for Extension of Time to <i>file Second Joint Status Report</i> by CENTER FOR CONSTITUTIONAL RIGHTS, MUSLIM ADVOCATES (Attachments: # 1 Text of Proposed Order)(Smith, Johnathan) (Entered: 12/18/2018)
12/19/2018		MINUTE ORDER: Granting <u>22</u> Joint Motion for Extension of Deadlines. Joint Status Report and proposed order due January 22, 2019. Signed by Judge Tanya S. Chutkan on 12/19/18. (DJS) (Entered: 12/19/2018)
12/19/2018		Set/Reset Deadlines: Joint Status Report due by 1/22/2019. (tb) (Entered: 12/19/2018)